

STATE OF NEW JERSEY DEPARTMENT
OF LAW AND PUBLIC SAFETY
DIVISION OF GAMING ENFORCEMENT

AGENCY DOCKET NO. 12-0150-SI

STATE OF NEW JERSEY,
DEPARTMENT OF LAW AND PUBLIC
SAFETY, DIVISION OF GAMING
ENFORCEMENT,

vs.

SPIELO INTERNATIONAL USA, LLC.

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ORDER

The Division of Gaming Enforcement ("Division"), having engaged in ongoing settlement discussions with Spielo International USA, LLC, ("Spielo"), has agreed to accept a fine in lieu of the filing of formal charges against Spielo for various violations of the transactional waiver provisions of the Casino Control Act ("Act") and the regulations promulgated pursuant thereto; specifically, N.J.S.A. 5:12-92a; N.J.A.C. 19:51-1.2(a) repealed, now 13:69J-1.2(a), 19:51-1.2B repealed, now 13:69J-1.2(a) and 19:43-10.1(a) repealed, now 13:69C-10.1(a).

And, the jurisdiction over this matter having transferred from the Casino Control Commission to the Division effective February 1, 2011;

And, the parties having entered into a Stipulation of Settlement to resolve the allegations without the need for the filing of a complaint or need for a hearing;

And, Spielo having acknowledged the factual accuracy of the allegations of the aforementioned Stipulation of Settlement and admitted the violations of the above-cited transactional waiver provisions of the Act and the regulations promulgated pursuant thereto;

And, Spielo and the Division having agreed to a total fine of \$16,500 for the aforementioned violations of the transactional waiver provisions of the Act and the regulations promulgated pursuant thereto;

On THIS 27th day of March, 2012, a FINDING is hereby made that Spielo violated the following transactional waiver provisions of the Act and the regulations promulgated pursuant thereto: N.J.S.A. 5:12-92a; N.J.A.C. 19:51-1.2(a) repealed, now 13:69J-1.2(a), 19:51-1.2B repealed, now 13:69J-1.2(a) and 19:43-10.1(a) repealed, now 13:69C-10.1(a), on the dates alleged by the Division in the Stipulation of Settlement and,

based upon this finding and the agreement between the parties, a fine of \$16,500 payable to the Casino Revenue Fund is hereby imposed.

State of New Jersey
Division of Gaming Enforcement

A handwritten signature in cursive script, appearing to read "David Rebuck", written over a horizontal line.

David Rebuck
Director